

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

UNITED STATES OF AMERICA,

Plaintiff,

v.

JERRY FANYUAN LIN, JASON I. MING WEI,
REN SUI, a.k.a. "Jeffrey," ERIK DAMIEN
VICENTE, JOSE G. GARIBAY, a.k.a. "Guero,"
SHANE KELTER, ADRIAN GARCIA DE ALBA,
a.k.a. "Pedro," JAGMOHAN S. DHILLON,
PARAMIJT SINGH, a.k.a "Pumma,"
WALTHER EDGARDO ORELLANA AGUILAR,
a.k.a. "Sharky,"
FAUSTO VILLA PEREZ, MING CHIEN HSIEH,
a.k.a. "Sonny,"
HONG YEE CHOW, a.k.a. "Annie,"
MARCO ANTONIO SILVA MOTA,
ALEXANDER CHIANG POU,
a.k.a. "Alex,"
NATHANAEL GARRARD LINEHAM,
a.k.a. "Nat,"
MICHELLE ENCK,
Defendant.

CASE No. SA CR 08-

SACR 08-223NOTICE TO COURT
OF RELATED CRIMINAL CASE

(PURSUANT TO GENERAL ORDER 224)

FILED
2008 AUG 27 PM 2:53
U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
SANTA ANA
BY ne

Plaintiff United States of America hereby informs the Court that the above-entitled criminal case

may be related to United States v. Alexandru Sabau,Case No. SA CR 08-00191-AG, which:

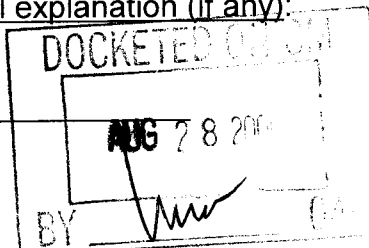
X was previously assigned to the Honorable Guilford;
_____ have not been previously assigned.

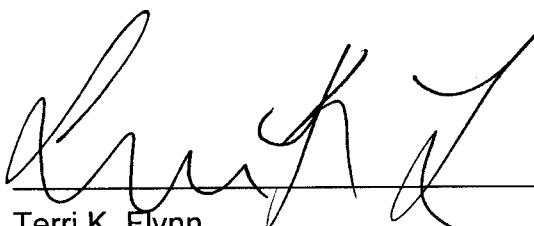
The above-entitled cases may be related for the following reasons:

X the cases arise out of the same conspiracy, common scheme, transaction, series of transactions or events;
_____ the cases involve one or more defendants in common and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Additional explanation (if any):

DATED: _____




Terri K. Flynn
Assistant United States Attorney